



# -Meeting Notice-California Bay-Delta Ecosystem Restoration Program Science Board Meeting

Where: California Bay-Delta Authority

650 Capitol Mall, 5<sup>th</sup> Floor

Delta Room

Sacramento, California

When: Tuesday, May 24, 2005 1:00 p.m. – 4:30 p.m.

# Agenda<sup>1</sup>

## **Introductions**

Science Board Member Disclosures

**Chair Report** 

**ERP Program Update** 

**Science Program Update** 

## **Adaptive Management Workshop Follow-Up**

Presentation on Floodplain Inundation: Yolo Bypass (DWR staff)

Board Presentation of Adaptive Management Workshop Projects Status and Recommendations

Flow Manipulation: Clear Creek

Delta Habitat Configurations: Dutch Slough

#### **Break**

## **Board Member Updates**

- Delta Regional Ecosystem Restoration Implementation Plan Vetting and Conceptual Model Progress
- Floodplains Workshop
- Fish Screen Technical Work Group Update
- Scenario Generation and Low Resolution Modeling
- Report on Delta Risk Management Strategy Scoping Process
- Indicators of Performance Subcommittee Report
- Review of Annual Report and ERP Multi-Year Program Plan

### **Public Comments**

## Adjourn

♦ Please allow extra time for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.

- ♦ If you have any questions please contact Rhonda Reed of the California Bay-Delta Authority at (916) 445-0781.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

For further information, please visit our website at <a href="http://calwater.ca.gov">http://calwater.ca.gov</a>

<sup>&</sup>lt;sup>1</sup> Order of agenda items is subject to change.